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13 14	Attorneys for Plaintiff, the United States of America		
15 16	IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION		
17	UNITED STATES OF AMERICA)	
18	Plaintiff,	Ś	
19	V.)	Civil No. 03:007-cv-4762-PJH Motion for Entry of Final Judgment of
	CHARLES CATHCART et al.)	Permanent Injunction Against Veridia Solutions, LLC
21	Defendants.)	Notice: No hearing requested.
22 23			
24	Plaintiff, the United States of America,	move	s for entry of a final judgment of permanen
25	injunction against Veridia Solutions, LLC in the agreed form submitted with this motion.		
26			
27	Motion for Entry of Final Judgment of Permanent Injun	ction Ag	gainst Veridia Solutions Case No. 07-4762-PJH
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December 11, 2007 Respectfully submitted, SCOTT N. SCHOOLS **United States Attorney** THOMAS MOORE **Assistant United States Attorney** Chief, Tax Division /s/ Allyson B. Baker ALLYSON B. BAKER Trial Attorney, Tax Division U.S. Department of Justice Post Office Box 7238 Ben Franklin Station Washington, D.C. 20044 Telephone: (202) 202-353-8031 Email: allyson.b.baker@usdoj.gov Attorneys for the United States Motion for Entry of Final Judgment of Permanent Injunction Against Veridia Solutions Case No. 07-4762-PJH

CERTIFICATE OF SERVICE 1 2 I hereby certify that on December 11, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System which will send notification of such filing to the 3 following: 4 Farley J. Neuman (fneuman@jgn.com) Tom Prountzos (tprountzos@ign.com) 5 Jenkins Goodman Neuman & Hamilton LLP 417 Montgomery Street, 10th Floor 6 San Francisco, CA 94104 Attorneys for Defendant, Robert Nagy 7 I further certify that on December 11, 2007, service of the foregoing was made upon the 8 following by depositing a copy in the United States mail, postage prepaid: 9 Eric L. Webb **David Porter** Bartsch & Webb 333 Sacramento Street 10 317 Rosencrans Avenue San Francisco, California 94111 Manhattan Beach, CA 90266 Attorney for Scott Cathcart 11 Attorney for Charles Cathcart 12 Yuri Debevc (*pro se*) 1483 Burningtree Road 13 Charleston, ŠC 29412 14 John B. Kern International Law, LLC 15 180 East Bay Street, Suite 200 Charleston, South Carolina 29401 16 Attorney for Veridia Solutions, LLC 17 Betsy Johnson Burn Nelson Mullins Riley & Scarborough LLP Meridian, 17th Floor 18 1320 Main Street 19 Columbia, South Carolina 29201 Attorney for Derivium Capital LLC 20 /s/ Allyson B. Baker 21 ALLÝSON B. BAKER Trial Attorney, Tax Division 22 U.S. Department of Justice Post Office Box 7238 23 Ben Franklin Station Washington, D.C. 20044 24 Telephone: (202) 202-353-8031 Email: allyson.b.baker@usdoi.gov 25 26 27

Motion for Entry of Final Judgment of Permanent Injunction Against Veridia Solutions Case No. 07-4762-PJH

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